

## VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

### Minutes of Regular Board Meeting July 09, 2015

The District Board was called to order by Board President Kreuter at 7:10 p.m. Board members present were President Larry Kreuter, and Secretary Treasurer, Jim Keller. Vice President James Crum arrived towards the end of the regular meeting. A quorum was declared by President Kreuter. District member John Stang was present.

**Agenda** – The agenda was presented for any changes or additions. VP Crum requested trash service as item IV. C under financials.. Discussion on stand pipe on lot 2-24 as item VI. A (2) Old Business. Pres Kreuter added item VII B New Business legal fees. Agenda approved with additions.

**Meeting Minutes** –The meeting minutes of June were presented and accepted as submitted.

#### **Financials** –

- A. Checks were signed at the close of the meeting.
- B. The financials were presented and reviewed by Treas Keller. Approved as submitted after clarification discussion.
- C. The delinquent accounts were reviewed and accepted as submitted. Water has been shut off on one delinquent account.
  1. Pres Crum questioned if trash service should still be allowed if a resident is in high delinquency. In discussion it was decided to continue to allow service to eliminate the deposit of garbage and it not being removed which could create greater problems.
  2. A lien needs to be filed on a severe delinquent account to protect the district.
  3. With an audit of accounts it was discovered that one residence has not been properly billed and a letter will need to be sent in attempt to rectify the error.

#### **Water Report** –

- A. There were no water issues to report

#### **Old Business** –

- A. Completed and ongoing projects
  1. The movement of documents and repair items from the chlorine house still needs to be made.
  2. Water tank bolt tightening is still scheduled for this month.
  3. Still need to get bids on concrete work that should be completed
  4. The pickup snowplow is scheduled for service, tuned up, and the starter or starter bendix as needed.
  5. Big Job snow plow's power steering pump is at shop for rebuild if it can be done as the pump is an obsolete item now.
  6. Shelving will be required to accommodate the move of materials from the chlorine house and a motion was called for to purchase shelving. The shelving purchase has been approved and Keller will pick up the shelving.

#### **New Business** –

- A. Pres Kreuter informed the board that legal services have been secured and requested a motion to pay services when billed.

**Motion** –Sec Keller made a motion to provide funds for legal services seconded by VP Crum

**Discussion** – Hearing none Vote called.

**Vote** – Passed.

**Adjournment:** With no further business before the board motion for adjournment was called for.

**Motion** –Sec Keller made a motion to adjournment the regular meeting seconded by VP Crum

**Discussion** – Hearing none

**Vote** – Passed unanimously. Meeting adjourned at 7:55 p.m.

**Calendar of Events:** There is no meeting in August. Next regular board meeting will be 7:00 p.m. Thursday Sept 3 at the Public Library.